

District Accountability Committee
March 16, 2021
5:30 – 7:30 p.m. ~ Board Room

Agenda

<i>Information</i> <i>Zoom poll</i>	Welcome and Introductions (5:30-5:40) <i>Engebretsen will welcome members –determine quorum requirements using a Zoom poll</i>	<i>10 min</i>	Carsten Engebretsen, chair
<i>Action</i> <i>Zoom poll</i>	Approval of Agenda and Minutes (5:40-5:45) <i>Members approve the minutes from the February 2021 DAC meeting and the agenda for this evening.</i> Materials: Agenda, February minutes (emailed with agenda)	<i>5 min</i>	Carsten Engebretsen, chair
<i>Action</i> <i>Zoom poll</i>	2021-2022 Meeting Schedule (5:45-5:55) <i>Presentation of 2021-2022 DAC meeting schedule. View the district 2021-2022 School Calendar here.</i> Materials: Hyperlinks included above	<i>10 min</i>	Carsten Engebretsen, chair
<i>Information</i>	FSCP Subcommittee: Family School Partnership (FSP) Survey Summary (5:55-6:25) <i>District staff will present Family School Partnership (FSP) Survey results to members.</i> Materials: Presentation	<i>30 min</i>	Evie Hudak, chair, FSCP subcommittee Matt Flores, chief academic officer Heather MacGillivray, director
<i>Information</i> <i>Breakout rooms (20 min)</i>	DUIP 2021-2022 (6:25-6:55) <i>Presentation of the new timeline and processes for the District Unified Improvement Plan (DUIP).</i> Materials: Timeline , Presentation	<i>30 min</i>	Lorri Avery, co chair, DUIP Jill Fellman, co chair, DUIP Matt Flores, chief academic officer Carol Eaton, executive director
<i>Information</i>	DAC Recruitment (6:55-7:05) <i>Share the opportunity to join DAC by encouraging those interested to complete the Board Advisory Committee Application by April 23. (opening March 22)</i> <i>Anyone interested in the DAC chair or vice chair position next year should complete this form.</i> Reminder: All DAC members should complete the DAC Returning Member Form to indicate continued involvement with DAC in the 2021/22 school year. The form will close March 21. Materials: none	<i>10 min</i>	Carsten Engebretsen, chair Jackie Seibel, vice chair Evie Hudak, FSCP chair
<i>Information/Action</i> <i>Zoom poll</i>	Resolution: State Standardized Testing 20/21 (7:05-7:20) <i>Discuss joining other Colorado District Accountability Committees by independently creating a resolution to suspend State Standardized testing for the current school year, 2020/21.</i> Materials: Proposed Resolution (emailed with agenda)	<i>15 min</i>	Carsten Engebretsen, chair Evie Hudak, FSCP chair Jill Fellman, DUIP co chair
<i>Action</i>	Board Comments /Adjournment (7:20-7:30) <i>Remember you always have a resource through the DAC website.</i>	<i>10 min</i>	Carsten Engebretsen, chair

Upcoming Meetings

FSCP Subcommittee	Tuesday, March 16	4:15pm	Zoom
DUIP Subcommittee	Tuesday, March 16	4:30pm	Zoom
BUDGET Subcommittee	Tuesday, April 6	6:30pm	Zoom
DAC Executive Committee	Wednesday, April 7	8:30am	Zoom
FSCP Subcommittee	Tuesday, April 20	4:15pm	Zoom
DUIP Subcommittee	Tuesday, April 20	4:30pm	Zoom
DAC monthly meeting	Tuesday, April 20	5:30pm	Zoom